

**NOTICE OF ACTION  
CITY OF HAMPTON, VIRGINIA  
SPECIAL COUNCIL MEETING, MARCH 9, 2005, 3:10 P.M.**

**AGENDA**

1. 05-0001 Council briefing regarding the activities of the City's Economic Development Department.

**ACTION:** Information only. No action taken.

2. 05-0157 Council briefing regarding fiscal and other changes within the National Aeronautics and Space Administration (NASA) and their impact on the Langley Research Center.

**ACTION:** Information only. No action taken.

3. 05-0152 Briefing and general update on the Convention Center and proposed ordinance amending Chapter 26 of the City Code pertaining to the Hampton Roads Convention Center and the Hampton Coliseum.

**ACTION:** No action taken. Action to be taken at the regular meeting.

4. 05-0121 Briefing on Municipal Aggregation of Electrical Accounts.

**ACTION:** **APPROVED** staff contact with local company (Net Results) to inquire about municipal aggregation of electrical accounts.

5. 05-0129 Briefing on the Chesapeake Bay Preservation Act.

**ACTION:** Information only. No action taken.

**NEW BUSINESS**

- 5a. 05-0134 Resolution appropriating \$890,486.71 from designated fund balance to the Convention Center Fund for collections of 2+2 revenues above estimated collections for fiscal years 2002, 2003 and 2004. (Item 2 on the evening agenda.)

**ACTION:** No action taken. Action to be taken at the evening meeting.

- 5b. 05-0137 FEMA Hazard Mitigation Grant Program – Home Elevations 2004 Grant. (Item 7 on the evening agenda.)

**ACTION:** No action taken. Action to be taken at the evening meeting.

- 5c. 05-0141 Deed of Easement between the City of Hampton and Commercial Concepts, A Virginia Limited Partnership. (Item 12 on the evening agenda.)

**ACTION:** No action taken. Action to be taken at the evening meeting.

- 5d. Settler's Landing Road traffic pattern.

**ACTION:** No action taken.

- 5e. Appeal of denial of taxi driver permit. (Item 16 on the evening agenda.)

**ACTION:** No action taken. Action to be taken at the evening meeting.

- 5f. Resolution approving project programming requesting the Virginia Department of Transportation to establish an Urban project for the Landscaping of the Mercury Boulevard/Interstate 64 exchange. (Item 5 on the evening agenda.)

**ACTION:** No action taken. Action to be taken at the evening meeting.

#### **CLOSED SESSION**

6. 05-0156 Closed session as provided in Section 2-2.3711.A.1 of the Code of Virginia to discuss three (3) personnel matters pertaining to (1) the Interim City Manager, (2) the Clerk of Council's office and (3) taxi driver permit denial appeal by Eric A. Bogucki; and to consider an appointment to the Athletic Hall of Fame of the Lower Virginia Peninsula.

**ACTION:** No action taken.

#### **CERTIFICATION**

7. 05-0105 Resolution certifying closed session.

**ACTION:** **APPROVED.**

Contact Info:  
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